

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25412

FILED
Feb 21, 2012
Secretary of State

Entity Name: PEACE RIVER DOG FANCIERS, INC.

Current Principal Place of Business:

C/O SOUTH COUNTY REGIONAL PARK
670 COOPER STREET
PUNTA GORDA, FL 33950 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 510060
PUNTA GORDA, FL 339510060 US

New Mailing Address:

FEI Number: 65-0388553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPICA, JEANNE
1354 YORKSHIRE ST
PORT CHARLOTTE, FL 33952 US

Name and Address of New Registered Agent:

FILEMAN, GARY T
110 SULLIVAN STREET
SUITE 111
PUNTA GORDA, FL 33950 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: GARY FILEMAN

02/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: FRAME-INMAN, MAY
Address: 27044 PARTIN DRIVE
City-St-Zip: HARBOUR HEIGHTS, FL 33983 US

Title: VP
Name: WANER, CAROL
Address: 548 CATALINA ISLES CIRCLE
City-St-Zip: VENICE, FL 34292 US

Title: TREA
Name: RAY, SONJA
Address: 39021 WASHINGTON LOOP RD.
City-St-Zip: PUNTA GORDA, FL 33982 US

Title: RSEC
Name: JOHNSON, CHRISTY
Address: 27324 SAN MARINO DRIVE
City-St-Zip: PUNTA GORDA, FL 33983 US

Title: CSEC
Name: BASILOTTO, DIANE
Address: 3444 ULMAN AVENUE
City-St-Zip: NORTH PORT, FL 33946 US

Title: DIR
Name: GOTT, LYNN
Address: 27113 SOLOMON DRIVE
City-St-Zip: PUNTA GORDA, FL 33983

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SONJA RAY

TREA

02/21/2012

Electronic Signature of Signing Officer or Director

Date